

HONORABLE: Janet C. HallDEPUTY CLERK Diahann Lewis RPTR/ECRO/TAPE Terri Fidanza  
USPO \_\_\_\_\_ INTERPRETER \_\_\_\_\_TOTAL TIME: 1 hours 18 minutesDATE: 3/27/2019 START TIME: 3:00 END TIME: 4:18COURTROOM MINUTES

<input type="checkbox"/> IA-INITIAL APPEAR	<input type="checkbox"/> BOND HRG	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> IN CAMERA HRG
<input type="checkbox"/> IA- RULE 5	<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> WAIVER/PLEA HRG	<input type="checkbox"/> COMPETENCY HRG
<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> PROBABLE CAUSE	<input type="checkbox"/> EXTRADITION HRG	<input type="checkbox"/> FORFEITURE
<input type="checkbox"/> CONFLICT HRG	<input checked="" type="checkbox"/> EVIDENTIARY HRG	<input type="checkbox"/> STATUS CONF	<input checked="" type="checkbox"/> MOTION HRG

CRIMINAL NO. 3:18CR311 (JCH) DEFT # \_\_\_\_\_

Boyle/Vizcarrondo

AUSA

UNITED STATES OF AMERICA

vs

Spears-Zuleta, et al

Golger/Near/Buckley/Felsen

Counsel for Defendant Ret  CJA  PDA 

..... Deft failed to appear. Oral Motion for issuance of Warrant  granted  denied  Bond FORFEITED

.....  Arrest Date (CT Case): \_\_\_\_\_  Case unsealed or  Rule 5 arrest, \_\_\_\_\_ Dist of \_\_\_\_\_

..... CJA 23 Financial Affidavit filed  under seal

..... Order Appointing Federal Public Defender's Office filed

..... Court appoints Attorney \_\_\_\_\_ to represent defendant for  this proceeding only  all proceedings

..... Appearance of \_\_\_\_\_ filed

.....  Complaint filed  Sealed Complaint filed  Affidavit of \_\_\_\_\_ filed

.....  Information/Misdemeanor filed  Sealed Information filed

.....  Waiver of Indictment (case opening) filed  Felony Information filed

.....  Waiver of Indictment (mid case) filed  Superseding Information filed

..... Plea Agreement Ltr filed  under seal  to be e-filed

..... Plea of  not guilty  guilty  nolo contendere to count(s) \_\_\_\_\_ of the \_\_\_\_\_

..... Petition to Enter Guilty Plea filed \_\_\_\_\_ (indict, superseding indict, info)

..... Defendant motions due \_\_\_\_\_ ; Government responses due \_\_\_\_\_

..... Scheduling Order  filed  to be filed  Sentencing Scheduling Order

..... Hearing on Pending Motions scheduled for \_\_\_\_\_ at \_\_\_\_\_

..... Jury Selection set for \_\_\_\_\_ at \_\_\_\_\_

..... Remaining Count(s) to be dismissed at sentencing

..... Sentencing set for \_\_\_\_\_ at \_\_\_\_\_  Probation 246B Order for PSI & Report

..... Special Assessment of \$ \_\_\_\_\_ on count(s) \_\_\_\_\_. Total \$ \_\_\_\_\_  Due immediately  Pay at sentencing

..... Govt's Motion for Pretrial Detention filed  GRANTED  DENIED  ADVISEMENT

..... Govt's ORAL Motion for Pretrial Detention  GRANTED  DENIED  ADVISEMENT

..... Order of Detention filed

..... Deft ordered removed/committed to originating /another District of \_\_\_\_\_

..... No bond set at this time, Order of Temporary Detention Pending Hearing  filed  to be filed

..... Waiver of Rule 5 Hearing filed

..... Govt's Motion for waiver of 10-day notice  GRANTED  DENIED  ADVISEMENT

..... Bond  set at \$ \_\_\_\_\_  reduced to \$ \_\_\_\_\_  Non-surety  Surety  Personal Recognizance

..... Bond  revoked  reinstated  continued  modified

..... Defendant detained

..... \_\_\_\_\_ Hearing  waived  set for \_\_\_\_\_  continued until \_\_\_\_\_

..... Set Attorney Flag and notify Federal Grievance Clerk

 SEE page II for  conditions of bond  additional proceedings

## CONDITIONS OF BOND

..... Deft restricted to Connecticut or extended to \_\_\_\_\_ upon obtaining permission from USPO. A motion for any other travel with copies to the Govt and to USPO must be filed and approved by the Court.

..... Deft must reside at \_\_\_\_\_

..... Deft must report to USPO \_\_\_\_\_ times a  week  month  by telephone  in person  at USPO discretion.

..... Deft  must surrender passport by 4:00 p.m. on \_\_\_\_\_;  Must not apply for a passport.

..... Deft must refrain from the possession of firearms or dangerous weapons.

..... Deft must maintain employment or actively seek employment.

..... Deft must refrain from use or unlawful possession, or distribution of a narcotic drug.

..... as set forth in the Order Setting Conditions of Release

..... \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## ADDITIONAL PROCEEDINGS

<input type="checkbox"/> ..... Deft's oral motion	_____	<input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement
<input type="checkbox"/> ..... Deft's oral motion	_____	<input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement
<input type="checkbox"/> ..... Deft's oral motion	_____	<input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement
<input type="checkbox"/> ..... Deft's oral motion	_____	<input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement
<input type="checkbox"/> ..... Govt's oral motion	_____	<input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement
<input type="checkbox"/> ..... Govt's oral motion	_____	<input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement
<input type="checkbox"/> ..... Govt's oral motion	_____	<input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement
<input type="checkbox"/> ..... Govt's oral motion	_____	<input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement
<input type="checkbox"/> ..... # Deft	Motion _____	<input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement
<input type="checkbox"/> ..... # Deft	Motion _____	<input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement
<input type="checkbox"/> ..... # Govt Motion	_____	<input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement
<input type="checkbox"/> ..... # Govt Motion	_____	<input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement
<input checked="" type="checkbox"/> ..... Oral motion for continuance of motion deadlines - Motions deadline	_____	<input type="checkbox"/> filed <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement
<input type="checkbox"/> ..... continued for 2 weeks to 4/15; Govt response due 4/22;	_____	<input type="checkbox"/> filed <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement
<input checked="" type="checkbox"/> ..... Motion in Limine #32 - denied as stated on the record;	_____	<input type="checkbox"/> filed <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement
<input checked="" type="checkbox"/> ..... Motion for Notice #33 - granted	_____	<input type="checkbox"/> filed <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement
<input checked="" type="checkbox"/> ..... Motion to Suppress #53 - Taken under advisement	_____	<input type="checkbox"/> filed <input type="checkbox"/> granted <input type="checkbox"/> denied <input type="checkbox"/> advisement

Notes: